

Shire of Pingelly

Minutes

Ordinary Council Meeting 19 April 2017

SHIRE OF PINGELLY

Agenda for the Ordinary Meeting of Council to be held in the Council Chambers, 17 Queen Street, Pingelly on Wednesday 19 April 2017 – commencing at 2.00pm.

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1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS

The Chairman declared the meeting open at 2.09pm.

2. ACKNOWLEDGEMENT OF COUNTRY

We acknowledge the Noongar people of this area and recognise their continuing connection to land, waters and community. We pay respect to both the Aboriginal and non-Aboriginal people and past and present.

3. ANNOUNCEMENTS BY THE PRESIDING MEMBER

3.1 Reminder

It is the province of knowledge to speak and it is the privilege of wisdom to listen. **Oliver Wendell Holmes**

There are people who, instead of listening to what is being said to them, are already listening to what they are going to say themselves. Alfred North Whitehead (1861 - 1947)

4. RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE

MEMBERS PRESENT

Cr SJ Lange President Cr RJ Marshall Cr JM Walton-Hassell Cr PJ Wood Cr LN Steel Cr EJ Hodges

STAFF IN ATTENDANCE

Mr G Pollock	Chief Executive Officer
Mr B Gibbs	Director Technical Services
Mr S Billingham	Director Corporate Community Services
Mrs L Boddy	Executive Assistant

APOLOGIES

Cr WV Mulroney Deputy President Cr D Freebairn

OBSERVERS & VISITORS

5. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE Nil

6. PUBLIC QUESTION TIME

The Presiding Member opened question time at 2.09pm. As there were no members of the public present question time closed at 2.09pm.

7. APPLICATIONS FOR LEAVE OF ABSENCE

At the Ordinary Council Meeting held on the 15th February 2017 the following leave of absence was granted:

12158 Moved Cr Walton-Hassell Seconded Cr Hodges

That Council approve the following leave being taken: Cr Mulroney away on Wednesday 19th April 2017. Cr Freebairn away from 13th April to 21st April 2017

8. DISCLOSURES OF INTEREST

Nil

9. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

9.1 Ordinary Meeting – 15 March 2017

Statutory Environment:

Section 5.22 of the *Local Government Act* provides that minutes of all meeting to be kept and submitted to the next ordinary meeting of the council or the committee, as the case requires, for confirmation.

Voting Requirements:

Simple Majority

12175 Moved: Cr Marshall Seconded: Cr Hodges Recommendation and Council Decision: That the Minutes of the Ordinary Meeting of the Council of the Shire of Pingelly held in the Council Chambers on 15 March 2017 be confirmed.

Carried 6:0

10. PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS Nil

11. REPORTS OF COMMITTEES OF COUNCIL

- Audit Committee
- Recreation & Cultural Committee

Full Council

Member – Cr Lange Member – Cr Walton-Hassell Member – Cr Wood Member – Cr Marshall

- Bushfire Advisory Committee
- Medical and Aged Care Services Committee

Member – Cr Freebairn Member – Cr Hodges Member – Cr Lange Member – Cr Mulroney

Member – Cr Freebairn

Deputy – Cr Marshall

- CEO Performance Review Committee
- Member President

Member – Cr Steel

- Member Deputy President
- Member Cr Hodges

12. REPORTS OF COUNCIL DELEGATES ON EXTERNAL COMMITTEES

•	Central Country Zone of WALGA	Delegate – President Delegate – Deputy President Deputy – Cr Walton-Hassell
•	Hotham-Dale Regional Road Sub-Group	Delegate – Cr Lange Deputy – Cr Marshall
•	Pingelly Cottage Homes Committee	Delegate – Cr Freebairn Deputy – Cr Mulroney
•	Development Assessment Panel	Delegate – Cr Lange Delegate – Cr Mulroney Deputy – Cr Freebairn
•	Pingelly Tourism Group	Delegate – Cr Freebairn Deputy – Cr Lange
•	Regional Waste Group	Delegate – Cr Mulroney Deputy – Cr Wood
•	Shires of Pingelly and Wandering Joint Local Emergency Management Committee	Delegate – Cr Lange Deputy – Cr Hodges
•	Aged Care Planning Regional Sub-Group (BBP)	Delegate – Cr Lange Delegate – Cr Steel Deputy – Members of Medical & Aged Care Committee
•	Youth Working Group	Delegate – Cr Steel Delegate – Cr Walton-Hassell Deputy – Recreation & Cultural Committee
•	Project User Group (PUG)	Delegate – Cr Lange Deputy – Cr Hodges
•	Sport and Recreation Focus Group	Delegate – Cr Lange

Delegate – Cr Lange Delegate – Cr Walton-Hassell Deputy – Cr Hodges

Cr Shirley Lange (President)

March:

13th Leadership Training – Beverley 14th CEO Performance Training – Beverley 15th Corporate Discussion and Council Meeting 15th Audit and Compliance Meeting 15th Quarterly Budget review 22nd Thank a Volunteer 23rd PUG – Hospital 23rd Somerset Alliance 27th AGO Tourism Board – Perth 27th BBP – Brookton 28th Healthy Wheatbelt – Northam

April:

3rd PDA – CRC 3rd Cottage Homes 4th Team development – York 5th Team development – York 11th LEMC – Pingelly 11th Turning the Sod – PRACC

<u>Cr William Mulroney (Deputy President)</u> Nil

Cr David Freebairn Nil

<u>Cr Evan Hodges</u> Nil

Cr Ray Marshall Nil

<u>Cr Lee Steel</u> Nil

Cr Michelle Walton-Hassell Nil

Cr Peter Wood Nil

14 OFFICE OF THE CHIEF EXECUTIVE OFFICER

14.1 Draft 2017/18 Public Submissions – Central Ag Care Inc

File Reference:	00376
Location:	N/A
Applicant:	Central Ag Care Inc
Author:	Gavin Pollock, Chief Executive Officer
Date:	4 April 2017
Disclosure of Interest:	Nil
Attachments:	Letter from Central Agcare Inc (Attachment 1 following blue sheet under separate cover)
Previous Reference:	9.4 – 19 June 2013, 9.6 – 15 May 2013, 11.2.1 - 16 April 2014

Summary:

Council to consider Central Ag Care Inc request for the draft 2017/18 Budget.

Background:

Submissions for the draft 2017/18 budget were invited via the 'Pingelly Times' on 7 February 2017.

From: Central Agcare

To provide leverage with government agencies to assist with the provision of relief.

Community Benefit:

Assist with the employment of two family counsellors and part time office manager for the provision of relief.

Estimate of Cost:

\$2,000 (Inc)

Budget Provision:

Nil - Last contribution was \$2000 in 2012/13.

Funding Use:

Assist with the provision of relief.

Comment:

Submissions have been produced using information received in the grant submissions.

Consultation:

Community via Pingelly Times.

Statutory Environment:

Section 6.7(2) (Municipal fund) of the *Local Government Act* provides that money held in the municipal fund may be applied towards the performance of the functions and the exercise of the powers conferred on the local government.

Policy Implications:

Policy 5.5 (Donations) provides that Council may sponsor members of the community or provide financial assistance to community organisations for the provision of services that are of benefit to the community. Requests for financial assistance will be invited in March and are to be in writing for consideration by Council at the April meeting.

Financial Implications: Draft 2017/18 budget.

Strategic Implications: Nil

Voting Requirements: Simple Majority

12176 Moved: Cr HodgesSeconded: Cr SteelRecommendation and Council Decision:That the public submission from Central Agcare be included in the draft 2017/18 Budget forfurther consideration with the 2017/18 Budget adoption.

Lost 6:0

The lost vote represents the lack of information provided by Central Agcare regarding services provided in Pingelly despite requests seeking information on a previous occasion.

14.2 Delegations and Authorised Officer Appointment

File Reference:	00043
Location:	N/A
Applicant:	Gavin Pollock, Chief Executive Officer
Author:	Sheryl Squiers, Administration Officer Technical
Date:	10 April 2017
Disclosure of Interest:	Nil
Attachments:	Nil
Previous Reference:	N/A

Summary:

That Council endorse the appointment of Mr Andrew Marshall, Team Leader Civil Maintenance as an authorised officer under the *Dog Act 1976* and the *Cat Act 2011* legislation and approve the delegation of various powers from the Chief Executive Officer to enable Mr Andrew Marshall to carry out his role.

Background:

Mr Marshall commenced work with the Shire of Pingelly on 3 February 2010 in the position of Plant Operator/Labourer.

Comment:

Section 5.44(1) of the *Local Government Act 1995* provides that the Chief Executive Officer may delegate any of the Chief Executive Officers' powers or the discharge of any of the CEO's duties under the Act other than the power of delegation. Section 5.44(2) states that the delegations are to be in writing and may be general or as otherwise provided for in the instrument of delegation. Section 5.46(2) provides that delegations should be reviewed at least once in every financial year.

Section 5.46(3) of the *Local Government Act 1995* requires records to be kept in relation to the exercise of the power in the discharge of duties in accordance with delegations.

It is recommended that the following delegations be assigned to Mr Marshall:

Authorised Officers are required to be appointed to administer various acts on the Shire of Pingelly's behalf. It is recommended that Mr Marshall be appointed as an authorised officer for the purposes of administering the following acts and their associated regulations:

- Dog Act 1976
- Cat Act 2011

Consultation:

Chief Executive Officer and Director Technical Services

Statutory Environment:

Section 5.44(1) of the Local Government Act 1995 5.46(3) of the Local Government Act 1995 Dog Act 1976 Cat Act 2011

Policy Implications:

Shire of Pingelly Delegation Register Local Government Act 1995 Section 5.44 provides that:

- (1) A CEO may delegate to any employee of the local government the exercise of any of the CEO's powers or the discharge of any of the CEO's duties under this Act other than this power of delegation.
- (2) A delegation under this section is to be in writing and may be general or as otherwise provided in the instrument of delegation.
- (3) This section extends to a power or duty the exercise or discharge of which has been delegated by a local government to the CEO under section 5.42, but in the case of such a power or duty
 - (a) the CEO's power under this section to delegate the exercise of that power or the discharge of that duty; and
 - (b) the exercise of that power or the discharge of that duty by the CEO's delegate, are subject to any conditions imposed by the local government on its delegation to the CEO.
- (4) Subsection (3)(b) does not limit the CEO's power to impose conditions or further conditions on a delegation under this section.
- (5) In subsections (3) and (4) "conditions" includes qualifications, limitations or exceptions.

Section 5.45 provides that:

(1) Without limiting the application of sections 58 and 59 of the Interpretation Act 1984 -

- (a) a delegation made under this Division has effect for the period of time specified in the delegation or where no period has been specified, indefinitely; and
- (b) any decision to amend or revoke a delegation by a local government under this Division is to be by an absolute majority.
- (2) Nothing in this Division is to be read as preventing
 - (a) a local government from performing any of its functions by acting through a person other than the CEO; or
 - (b) a CEO from performing any of his or her functions by acting through another person.

Financial Implications:

Nil

Strategic Implications:

Section 5.44(1) of the Local Government Act 1995

Voting Requirements:

Simple Majority

12177 Moved: Cr Hodges Seconded: Cr Wood

Recommendation and Council Decision:

That Council endorse the appointment of Mr Andrew Marshall as an Authorised Officer for the Shire of Pingelly pursuant to the following Acts:

- Dog Act 1976
- Cat Act 2011

14.3 Proposed Scheme Amendment No. 5 – Pingelly Recreation & Cultural Centre

File Reference:	00661
Location:	Shire of Pingelly
Applicant:	Shire of Pingelly
Author:	J Jurmann – Consultant Planner
Authorising Officer	G Pollock – Chief Executive Officer
Date:	5 April 2017
Disclosure of Interest:	Nil
Attachments:	Scheme Amendment document (Attachment 2 following green sheet under separate cover)

Summary:

It is proposed to rezone three areas within the Pingelly Recreation and Cultural Centre Precinct to facilitate the development of the Pingelly Health Centre, Pingelly Aged Appropriate Accommodation and future short-term tourist accommodation.

Background:

Council at its Ordinary Meeting held on 14 December 2016 resolved as follows:

"That Council:

- 1. RESOLVE, in pursuance of Section 75 of the Planning and Development Act 2005, to initiate a Standard amendment to the Shire of Pingelly's Local Planning Scheme No. 3 to amend the planning scheme by:
 - a. Rezoning Reserve 23983 consisting of Lots 350, 482-484, 492-491 and 524 on Plan 223046 from Reserve – Recreation and Open Space to Reserve – Recreation and Open Space and Civic and Community.
 - b. Inserting Clause 3.5 into the Scheme as follows:
 - 3.5 Additional uses for local reserves
 - (1) The Table sets out
 - (a) classes of use for specified land located in local reserves that are additional to classes of use determined in accordance with the objectives of the reserve; and
 - (b) the conditions that apply to that additional use.
 - Table
 - Specified additional uses for land in local reserves in Scheme area

No.	Description of land	Additional use	Conditions
1.	Reserve 23983, Somerset Street, Pingelly	 Holiday accommodation Workers' accommodation 	 Additional uses are incidental uses. Accommodation is for short- term only. Additional uses require prior development approval.

(2) Despite anything contained in clause 3.4, land that is specified in the Table to subclause
 (1) may be used for the additional class of use set out in respect of that land subject to the conditions that apply to that use.

- c. Amending the Scheme maps accordingly.
- 2. Refer Amendment No. 5 to the Shire of Pingelly's Local Planning Scheme No. 3 to the Environmental Protection Authority in accordance with the provisions of Sect6ion 81 of the Planning and Development Act 2005.
- 3. Advise the Western Australian Planning Commission of Council's decision to initiate Amendment No. 5 to the Shire of Pingelly's Local Planning Scheme No. 3.
- 4. Advertise Amendment No. 5 to the Shire of Pingelly's Local Planning Scheme No. 3 in accordance with the provisions of the Planning and Development (Local Planning Scheme) Regulations 2014."

However, since Council's resolution the approach to the amendment has been reviewed and accordingly the proposal has been modified to a simpler proposal resulting in the majority of the

reserve purpose remaining as recreation (now known as public open space in the new Model Scheme Text).

As a result of the modifications, a new Council resolution is required to reinitiate Scheme Amendment No. 5.

Comment:

An amendment to the planning scheme is required to ensure consistency.

Consultation:

The amendment is a 'standard' amendment and in accordance with Division 4 of the Regulations will require advertising.

Statutory Environment:

The amendment is a standard amendment, in accordance with part (b) of the standard amendment definition contained in Regulation 34.

Policy Implications:

There are no policy implications associated with this proposal. The proposal is consistent with the Master Plan for the PRACC.

Financial Implications:

There are minor costs associated with the advertising requirements.

Strategic Implications:

The initiation of the amendment will ensure that the planning scheme is consistent with relevant Shire documents.

Voting Requirements:

Simple Majority

12178 Moved: Cr Walton-Hassell Seconded: Cr Marshall

Recommendation and Council Decision:

"That Council:

- 1. RESOLVE, in pursuance of Section 75 of the Planning and Development Act 2005, to initiate a Standard amendment to the Shire of Pingelly's Local Planning Scheme No. 3 to amend the planning scheme by:
 - a. Rezone a portion of Lot 524 on Plan 065485 from Reserve Recreation and Open Space to Reserve Public Purposes and Local Road.
 - Rezone Lots 491 and 492 on Plan 223046 and Lot 556 on Plan 408432 from Reserve – Recreation and Open Space to Reserve – Civic and Community (Social Care Facilities).
 - c. Rezone Lot 555 on Plan 408432 from Reserve Recreation and Open Space to Reserve Public Purposes (Medical Facilities).
 - d. Amending the Scheme maps accordingly.
- 2. Refer Amendment No. 5 to the Shire of Pingelly's Local Planning Scheme No. 3 to the Environmental Protection Authority in accordance with the provisions of Section 81 of the *Planning and Development Act 2005*.
- 3. Advise the Western Australian Planning Commission of Council's decision to initiate Amendment No. 5 to the Shire of Pingelly's Local Planning Scheme No. 3.

4. Advertise Amendment No. 5 to the Shire of Pingelly's Local Planning Scheme No. 3 in accordance with the provisions of the *Planning and Development (Local Planning Scheme) Regulations 2014.*"

15. DIRECTORATE OF CORPORATE AND COMMUNITY SERVICES

15.1 Monthly Statement of Financial Activity

File Reference:	00271
Location:	N/A
Applicant:	Stuart Billingham, Director Corporate & Community Services
Author:	Stuart Billingham, Director Corporate & Community Services
Date:	11 April 2017
Disclosure of Interest:	Nil
Attachments:	Monthly Statements of Financial Activity for the period 1 July 2016 to 31 March 2017 (Attachment 3 following grey sheet under separate cover)
Previous Reference:	N/A

Summary:

In Accordance with the Local Government Act 1995 Section 5.25 (1) and Local Government (Financial Management) Regulations 1996, Monthly Financial Statements are required to be presented to Council, in order to ensure that income and expenditure is in keeping with budget forecasts.

The Monthly Statements of Financial Activity for the month of March 2017 is attached for Council consideration and adoption.

Background:

In order to prepare the monthly statements, the following reconciliations have been completed and verified:

- Reconciliation of assets, payroll and taxation services;
- Reconciliation of all shire's bank accounts, including term deposits;
- Reconciliation of Rates, including outstanding debtors;
- Reconciliation of Sundry Creditors and Debtors;

Consultation:

Chief Executive Officer

Statutory Environment:

Local Government Act 1995;

Local Government (Financial Management) Regulations 1996

Section 34: Financial Reports to be Prepared

(1) A local government is to prepare each month a statement of financial activity reporting on the sources and applications of funds, as set out in the annual budget under regulation 22(1)(d), for that month in the following detail -

(a) Annual budget estimates, taking into account any expenditure incurred for an additional purpose under section 6.8(1) (b) or (c);

(b) Budget estimates to the end of the month to which the statement relates;

(c) Actual amounts of expenditure, revenue and income to the end of the month to which the statement relates;

(d) Material variances between the comparable amounts referred to in paragraphs (b) and (c); and

(e) The net current assets at the end of the month to which the statement relates.

(2) Each statement of financial activity is to be accompanied by documents containing -

(a) An explanation of the composition of the net current assets of the month to which the statement relates, less committed assets and restricted assets;

- (b) An explanation of each of the material variances referred to in sub regulation (1) (d); and
- (c) Such other supporting information as is considered relevant by the local government.

(3) The information in a statement of financial activity may be shown -

(a) According to nature and type classification;

- (b) By program; or
- (c) By business unit.

(4) A statement of financial activity, and the accompanying documents referred to in sub regulation (2), is to be -

(a) Presented to the council -

(i) At the next ordinary meeting of the council following the end of the month to which the statement relates; or

(ii) if the statement is not prepared in time to present it to the meeting referred to in subparagraph (i), to the next ordinary meeting of the council after that meeting; and

(b) Recorded in the minutes of the meeting at which it is presented.

(5) Each financial year, a local government is to adopt a percentage or value, calculated in accordance with AAS 5, to be used in statements of financial activity for reporting material variances.

Policy Implications:

There are no policy implications.

Financial Implications:

There are no significant trends or issues to be reported. The report and officer recommendation is consistent with Council's adopted Budget 2016/2017.

Strategic Implications:

There are no known significant strategic implications.

Voting Requirements:

Simple Majority

12179 Moved: Cr Walton-Hassell Seconded: Cr Wood

Recommendation and Council Decision:

That with respect to the Monthly Statements of Financial Activity for the month ending 31 March 2017 be accepted and material variances be noted.

15.2 Accounts Paid by Authority

Applicant:	Stuart Billingham, Director Corporate & Community Services
Author:	Rebecca Billingham, Finance Officer
Date:	12 April 2017
Disclosure of Interest:	Nil
Attachments:	List of Accounts (Attachment 4 after yellow sheet under separate
	cover)
Previous Reference:	N/A

Summary:

Council endorsement is required for accounts made by authority for the month of March 2017. Please note list of cheques and payments is now submitted as a separate attachment as per Councils resolution in February 2017 to reduce the risk of fraud and scams, the list to no longer appearing on the Shires website.

Comment:

Unless otherwise identified, all payments have been made in accordance with Council's 2016/17 Budget.

Consultation:

(a)

Nil

Statutory Environment:

Regulation 12 of the *Local Government (Financial Management) Regulations* provides that: (1) A payment may only be made from the municipal fund or the trust fund —

- (a) if the local government has delegated to the CEO the exercise of its power to make payments from those funds by the CEO; or
- (b) otherwise, if the payment is authorised in advance by a resolution of the council.

(2) The council must not authorise a payment from those funds until a list prepared under regulation 13(2) containing details of the accounts to be paid has been presented to the council.

Regulation 13 of the *Local Government (Financial Management) Regulations* provides that: (1) If the local government has delegated to the CEO the exercise of its power to make payments from the municipal fund or the trust fund, a list of accounts paid by the CEO is to be prepared each month showing for each account paid since the last such list was prepared —

- (a) the payee's name;
- (b) the amount of the payment;
- (c) the date of the payment; and
- (d) sufficient information to identify the transaction.

(2) A list of accounts for approval to be paid is to be prepared each month showing —

- for each account which requires council authorisation in that month
 - (i) the payee's name;
 - (ii) the amount of the payment; and
 - (iii) sufficient information to identify the transaction; and
- (b) the date of the meeting of the Council to which the list is to be presented.

(3) A list prepared under sub regulation (1) or (2) is to be —

- (a) presented to the Council at the next ordinary meeting of the council after the list is prepared; and
- (b) recorded in the minutes of that meeting.

Policy Implications:

There are no policy implications arising from this amendment.

Financial Implications:

There are no known financial implications upon either the Council's current budget or long term financial plan.

Strategic Implications:

There are no known significant strategic implications relating to the report.

Voting Requirements:

Simple Majority

12180 Moved: Cr Wood Seconded: Cr Hodges

Recommendation and Council Decision:

That Council endorse the Accounts for Payments for March 2017 as presented:

244,726.38
28,210.22
59,493.20
5,994.80
23,025.84
2,412.04

Notification	Explanation
Nil	

15.3 Shire of Pingelly Proposed Standing Orders Local Law 2017

Applicant:	Stuart Billingham, Director Corporate & Community Services
Author:	Stuart Billingham, Director Corporate & Community Services
Date:	12 April 2017
Disclosure of Interest:	Nil
Attachments:	Nil
Previous Reference:	N/A

Summary:

To request Council to resolve to authorise the CEO and Shire President to sign and Seal the new Shire of Pingelly '*Standing Orders Local Law 2017*'. As presented and created at the 15 March 2017 Council Meeting Item 15.4.

Background:

The Shire of Pingelly published in the Government Gazette the Local Laws relating to Standing Orders on the 16th April 1999 GG No 63 page 1597.

The DLGC has advised the first time the local law was advertised, it was one day short of the required statutory 42 days and was readvertised on Saturday the 21st January 2017 and closed on Friday 10th of March 2017 at 4.00pm. No Submissions were received from the Public and only one email submission was received from the DLGC. See copy of email submitted as a separate attachment.

The Department of Local Government and Communities email has advised the Shire of suggested changes to the Draft Standing Orders Local Law 2017 which have now been made.

Appendix 1 sets out the steps for creating a local law.

Step 1 is for the Council Shire President to read aloud at a Council meeting the purpose and effect of the proposed local law. **Completed**

Step 2 is to advertise by Local and Statewide public notice in the West Australian newspaper and local paper and notice boards for 42 days calling for submissions on the proposed local law. **Completed**

Step 3 once advertised in the West Australian the National Competition Policy review form, copy of proposed local law and copy of the Advert to be sent to the Minister for Local Government & Communities. **Completed**

Step 4 at the end of the submissions advertising period Local Law item to come back to Council to consider submissions if any and resolve to make Local Law. **Completed**

Step 5 Publish in Gazette once Shire President and Chief Executive Officer sign and seal Local Law. (Currently Processing)

Appendix 1 Local Government Act 1995 – Section 3.12 and NCP review requirements Flow Chart of Local Law-Making Process Local and Statewide public notices are defined at sections 1.7 and 1.8 of the Act. Presiding person to give notice to the council For the notice of proposed local law: meeting of the purpose and effect of the include all requirements set out at section proposed local law 3.12(3)(a)(i)-(iii); take care calculating the minimum 42-day period (add extra days for both publishing day and closing day, and when closing day Local law inviting submissions from falls on a public holiday, Saturday the public or Sunday). Provide a copy of Statewide notice, a Send copies of the proposed local law, NCP statement on NCP review, and the draft review form/statement and public notice to proposed local law exactly as it is intended the Minister(s) to be published to the Minister(s). Where alterations will make a local law significantly different to what was initially Consideration of submissions proposed, the procedure for making the local law must be recommenced. Council makes local law by resolution An 'absolute majority' of council is required to make the local law. Publish in Government Gazette For the notice of adoption, include all requirements set out at s. 3.12(6)(a)-(c). A local law comes into operation 14 days after publication in the Gazette, or such Send copy of gazetted law to Minister(s) later day as specified. Health local laws (under the Health Act) 1911) come into operation on the day they Give local public notice of adoption of are published in the Gazette. local law For additional information, visit www.dlgc.wa.gov.au Send documents (Explanatory Memorandum, If you have queries, contact the DLGC checklist and e-copy) to Joint Standing Local Laws Helpline Tel: (08) 6552 1494 or Committee on Delegated Legislation the Joint Standing Committee (JSCDL), Parliament House Tel: (08) 9222 7300

Consultation: Chief Executive Officer, Council

Statutory Environment: Local Government Act 1995 3.12(3)(a)(i)-(iii)

Policy Implications: Nil.

Financial Implications: Advertising costs and Gazettal fees allowed for in Council's adopted 2016/17 Budget.

Strategic Implications: Creation of new Shire of Pingelly - *Standing Orders Local Law 2017.*

Voting Requirements: Absolute Majority Vote Required

12181 Moved: Cr Hodges Seconded: Cr Steel

Recommendation and Council Decision:

That Council resolves to authorise the CEO and Shire President Sign and Seal the new Shire of Pingelly Standing Orders Local Law 2017 as presented at the 15 March 2017 Council Meeting item 15.4.

16. DIRECTORATE OF TECHNICAL SERVICES

16.1 Proposed Subdivision for Road Widening

File Reference:	A1323/00636
Location:	Lot 18497 Shaddick Road, East Pingelly
Applicant:	Mr P Gow
Author:	Sheryl Squiers, Administration Officer Technical
Date:	27 March 2017
Disclosure of Interest:	Nil
Attachments:	Nil

Summary:

Council to consider an application for a proposed subdivision of Lot 18497 Shaddick Road, East Pingelly.

Background:

An application for a subdivision of Lot 18497 Shaddick Road, East Pingelly, has been submitted to the Western Australian Planning Commission by PH Gow (Licensed Surveyors), on behalf of Glenalestair Nominees Pty Ltd, for the purpose of land resumption for road widening.

Comment:

The lot is in the General Agriculture Zone of the Shire of Pingelly. The current existing lot size is 27.822ha.

The proposed lot size will be 27.540ha with the area for land resumption for road widening to be 0.282ha.

This road widening is part of the Shire of Pingelly's Capital Works Program for 2016-17 as approved in the 2016-17 Budget.

The road widening is on the 3km section of Shaddick Road between Aldersyde Road & Hastings Road.

The Western Australian Planning Commission require any information, comment or recommended conditions pertinent to this application by the 4th May 2017.





Our Ref: 154959Previous Ref:Your Ref:Enquiries: Sean O'Connor (6551 9545)

23 March 2017

Chief Executive Officer Shire Of Pingelly 17 Queen Street PINGELLY WA 6308

Application No: 154959 - Lot No 18497 Street Address Available Pingelly

The Western Australian Planning Commission has received an application for planning approval as detailed below. Plans and documentation relating to the proposal are attached. The Commission intends to determine this application within 90 days from the date of lodgement.

Please provide any information, comment or recommended conditions pertinent to this application by the 4th May 2017 being 42 days from the date of this letter. The Commission will not determine the application until the expiry of this time unless all responses have been received from referral agencies. If your response cannot be provided within that period, please provide an interim reply advising of the reasons for the delay and the date by which a completed response will be made or if you have no comments to offer.

Referral agencies are to use the Model Subdivision Conditions Schedule in providing a recommendation to the Commission. Non-standard conditions are discouraged, however, if a non-standard condition is recommended additional information will need to be provided to justify the condition. The condition will need to be assessed for consistency against the validity test for conditions. A copy of the Model Subdivision Conditions Schedule can be accessed: www.planning.wa.gov.au

Send responses via email to referrals@planning.wa.gov.au. Always quote reference number "154959" when responding.

This proposal has also been referred to the following organisations for their comments: *Department Of Mines And Petroleum, Water Corporation, Western Power and LG As Above.*

Yours faithfully

WM Bleskings

Kerrine Blenkinsop Secretary Western Australian Planning Commission

APPLICATION DETAILS

Application Type	Subdivision	Application No 154959
Applicant(s)	Mr Peter Gow	
Owner(s)	Glenalestair Nomine	es Pty Ltd

e-mail: referrals@planning.wa.gov.au; web address: http://www.planning.wa.gov.au



Locality	Lot No 18497 Street Address Available Pingelly		
Lot No(s).	18497	Purpose	Road Widening
Location		Local Gov. Zoning	General Agriculture
Volume/Folio No.	1259/447	Local Government	As Above
Plan/Diagram No.	Deposited Plan 84364	Tax Sheet	
Centroid Coordinates	mEmN		
Other Factors	BUSHFIRE PRONE ARE	EA, DMP	

e-mail: referrals@planning.wa.gov.au; web address: http://www.planning.wa.gov.au

Department of Planning	eLodgement			V	Veste Austra Vannii Comm	in lian ng nissio
Applicatio	on for Approval of Fr	eehold or Survey Strata S	ubdivisions	;		
Lodgement ID: 2017-207507		Submission Date: 21/03/201	7 10:34 AM			
Your Reference Location of Subject Property No. of applicants Are you applying on your own b Are you the primary applicant? Do you have consent to apply fro Lodgement Type Submitted by Email		Moulton Shaddick Rd, East Pingelly 1 No Yes Yes Subdivision Peter Gow peter-gow@bigpond.com				
About the land						
About the land Number of current lots on the lai	nd 1		1			
		the land including balance lots				
Drainage Reserves Recreation Reserves	0	Public Access Ways	0			
Recreation Reserves	0	Right of Ways Road Widening	1			
Number of fee paying lots	0	Number of fee exempt lots	1			
		· · · · · · · · · · · · · · · · · · ·				
ocal Government	Shire Of Pingelly No	Existing dwellings	No			
s common property proposed	NO					
Applicants				ING		539
Primary applicant (1)				PLANNING	FILE	154959
s the applicant a company/organisation?	No	Is the applicant a landowner?	No	OF P		
Name/Company	Mr Peter Gow	ABN / ACN	N/A			
Email	peter-gow@bigpond.com	Phone number	0428250962	TME	ш	2017
Address				DEPARTMENT	DATE	21/03/2017
Street address	PO Box 580	Town / Suburb or City	Narrogin	0		21/
State	WA	Post Code	6312			
Country	AUSTRALIA	OR Non-Australian Address, P.O. Box, & etc	N/A			
Certificate of Title Details						
Lots with certificate (1)						
/olume	1259	Folio	447			
ot Number	18497	Plan Number	84364			
otal land area	27.54	Land Area Units	Hectares			
Reserve number (if applicable)	N/A	No. of landowners	1			
s the Landowners name differen	t to that shown on the Certificate	of Title?	No			
_andowners						
Landowner (1)						
Full name	N/A	Company / Agency	Glenalestair Nomir	ees Ptv	Ltd	
ACN / ABN	NA	Landowner type	Company			
Address	pendik.	, / / resentation/weppin/papa 🗢 🖬 🗖 🖉				
itreet address	PO Box 92	Town / Suburb or City	East Pingelly			
State	WA	Post code	6308			
Country	AUSTRALIA	OR Non-Australian Address,	N/A			
		P.O. Box, & etc				
Company signatory 1						
First name	Last name	Position				
Allen	Moulton	Director				

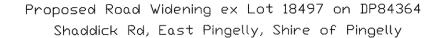
First name	Last name	Position	
Patricia	Moulton		
	MOULON	Director constant of the second data second appendix	ang sa ang tanàng sa sa ang sa
Subdivision detail			
Number of dwellings	N/A	Dwelling retained	N/A
Dwelling description	N/A		
Number of outbuildings/structures	N/A	Structure/s retained	N/A
Other description	N/A		
Structure description	N/A		
Is a battleaxe lot/s proposed?			No
Does plan show the width and leng lot	yth of the access leg, the area of the	access leg and total area of the rear	Not applicable
Has the land ever been used for po	tentially contaminating activity		No
Does the land contain any sites the	at have been classified under the Co	ntaminated Sites Act 2003	No
Does the land contain any sites the Sites Act 2003	at have been reported or required to	be reported under the Contaminated	No
Is the land located in an area where there is a significant risk of acid su	e site characteristics or local knowle Ifate solls in this location	dge lead you to form the view that	No
Is this application to be assessed t documentation attached?	under the Liveable Neighbourhoods	policy and is supporting	No
is the development with in a Bushf	ire Prone Area?		No
Are there any dewatering or draina	ge works proposed to be undertaker	1	No
Is excavation of 100 cubic metres of	or more of soil proposed		No
If yes did the Acid Sulfate Soils inv	estigation indicate acid sulfate soils	were present	No
Fee & Payment		na se	中国的 日本市场 化合金管理
Fee amount	\$0.00	Payment Type	Fee Exempt
Attachments	honika eshkiri ya	Berthologics (1997)	
Attachment name		Attachment type	
1. consent signed-2.JPG		Authorised Letter of Consent	
2. T 1259-447-1.pdf		Certificate of Title	
3. WAPC letter Moulton-4.pdf		Liveable Neighbourhoods Compliance	Statement
,			

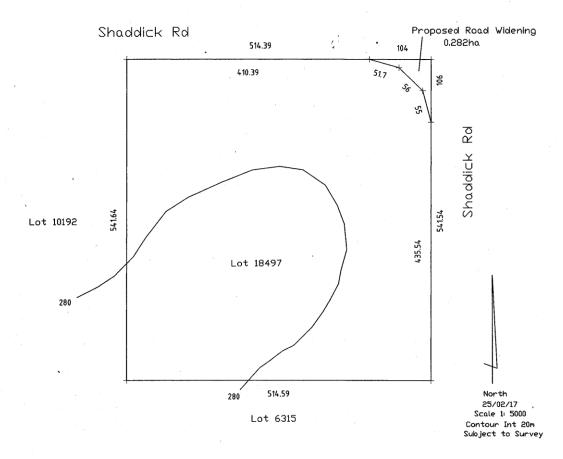
4. WAPC Sketch-3.pdf

Liveable Neighbourhoods Compliance Statement Subdivision Plan

Perth	Albany	Bunbury	Geraldion	Mandurah
140 William Street	PO Box 1108	Sixth Floor	Regional Planning and Strategy	Unit 2B
Perth	Albany	Bunbury Tower	Office 10	11-13 Pinjarra Road
Western Australia, 6000,	Western Australia, 6330	61 Victoria Street	209 Foreshore Drive	Mandurah
Locked Bag 2506 Perth, 600		Bunbury	Geraldton	Western Australia, 6210
		Western Australia, 6230	Western Australia, 6530	
Tel: (08) 6551 9000	Tel: (08) 9892 7333	Tel: (08) 9791 0577	Tel: (08) 9960 6999	Tel: (08) 9586 4680
Fax: (08) 6551 9001	Fax: (08) 9841 8304	Fax: (08) 9791 0576	Fax: (08) 9964 2912	Fax: (08) 9581 5491

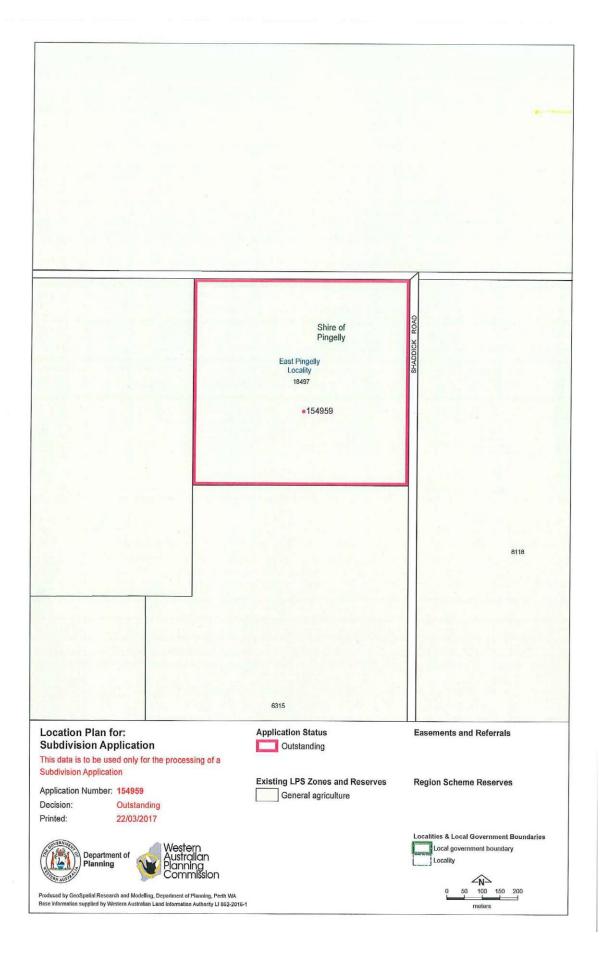
Infoline: 1800 626 477; e-mail: corporate@wapc.wa.gov.au; web address: http://www.planning.wa.gov.au;





Existing Lots 1 Lot 18497 27.822ha Proposed Lots 1 Lot A 27.540ha and Road Widening 0.282ha

PH and KE Gow (Licensed Surveyors) 98815140



Consultation:

Western Australian Planning Commission P Gow – Surveyor Barry Gibbs – Director of Technical Services

Statutory Environment: Shire of Pingelly Local Planning Scheme No.3.

Policy Implications: Nil

Financial Implications: Nil

Strategic Implications: Nil

Voting Requirements: Simple Majority

12182 Moved: Cr Steel

Seconded: Cr Marshall

Recommendation and Council Decision:

That Council receive the information from WAPC and support the proposed subdivision of Lot 18497 Shaddick Road, East Pingelly.

16.2 Proposed Road Name Change

File Reference:	00134
Location:	Bicker & McDonald Roads, East Pingelly
Applicant:	Mr C Walton
Author:	Administration Officer Technical
Date:	13 March 2017
Disclosure of Interest:	Nil
Attachments:	Nil

Summary:

Council to consider an application for the proposed road name change for Bicker & McDonald Roads to Woyerling Road.

Background:

An application for the proposed road name change for Bicker & McDonald Roads, East Pingelly to Woyerling Road has been submitted for consideration by Council by the applicant.

Comment:

A previous application for the proposed road name change for Bicker & McDonald Roads to Walton Road along with the extension of Milton Road to take in the existing Kew Road was considered by Council at an Ordinary Meeting of Council in July 2012. The proposal was then submitted to Landgate Geographic Names Committee for consideration. The Walton Family have been requesting a road name change since 2001.

The proposal to change Kew Road as an extension of Milton Road was given Ministerial approval on 7 February 2017.

The previous proposal for the name Walton Road does not meet with Geographic Names Committee Guidelines for the following reasons:

The duplication of the name "Walton" as there is already a Walton Street in Pingelly and Geographic Names Committee guidelines do not allow for duplication of road names within the same Local Government.

Walton would also be unsuitable as the Shires of Corrigin and Cuballing have this name in use less than 50km away (50km is the minimum distance for duplication of roads in adjoining shires).

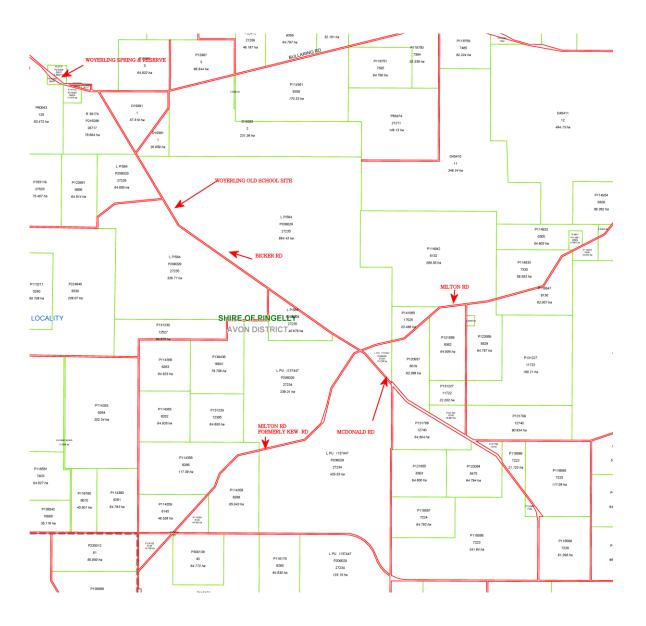
It was also suggested further consultation with the residents on McDonald Road should be considered, the Walton Family own most of the property adjacent to Bicker & McDonald Roads and Michael Walton is the only resident on these roads at 263 McDonald Rd. With small portions owned by the Gent, Gardner and Elson families along with the Department of Parks & Wildlife.

The applicant has submitted a proposed name as the alternative to "Walton" for consideration by Council. This proposed name meets the criteria from Geographic Names Committee Guidelines for road naming.

The proposed name to replace Bicker & McDonald Roads is 'Woyerling", this name has come from the Woyerling Spring Well in the Woyerling Reserve on Bullaring Road and also the old Woyerling School site on Bicker/McDonald Roads. In the pioneering days the Woyerling Spring (well) site was a gathering place for family picnics and after the day's events had passed everyone seemed to gather at the school site with a bonfire and dance in the school room. The name is also synonymous with the Woyerling Brook and the North Woyerling Reserve on South Kweda Road.

Letters were sent to all Landowners adjacent to Bicker & McDonald Roads for consideration and comment. This road name change will only affect one rural address at 263 McDonald Road, the property being owned by the Walton family.

There have been 4 responses to the letters sent to the related property owners with 3 for the name change and 1 against the name change.



Consultation:

Barry Gibbs – Director Technical Services Therese Hadland - Landgate Geographic Names Committee Mr Chris Walton Landowners on Bicker & McDonald Roads

Statutory Environment:

Shire of Pingelly Local Planning Scheme No.3

Financial Implications: Nil

Strategic Implications: Nil

Voting Requirements: Absolute Majority

12183 Moved: Cr Marshall Seconded: Cr Hodges

Recommendation and Council Decision:

Council to consider the endorsement of the following proposed road name of Woyerling Road and apply to the Landgate Geographic Names Committee for ministerial approval.

16.3 Proposed Subdivision for Road Widening

File Reference:	A7134/00651
Location:	Lot 164 Taylor Street, Pingelly
Applicant:	Mr P Gow
Author:	Sheryl Squiers, Administration Officer Technical
Date:	10 April 2017
Disclosure of Interest:	Nil
Attachments:	Nil

Summary:

Council to consider an application for a proposed subdivision of Lot 164 – 1 Taylor Street, Pingelly.

Background:

An application for a subdivision of Lot 164 – 1 Taylor Street, Pingelly, has been submitted to the Western Australian Planning Commission by PH Gow (Licensed Surveyors), on behalf of Shire of Pingelly, for the purpose of land resumption for road widening.

Lot 164 Taylor Street is owned by the State Housing Commission

Comment:

The lot is in the Mixed Use Zone of the Shire of Pingelly. The current existing lot size is 1299sqm.

The proposed lot size will be 1276sqm with the area for land resumption for road widening to be 23sqm.

This road widening is part of the Shire of Pingelly's Capital Works Program for 2016-17 as approved in the 2016-17 Budget.

The road widening is on a section of Lot 164 – 1 Taylor on the corner of Quadrant & Shaddick Streets Pingelly.

The Western Australian Planning Commission require any information, comment or recommended conditions pertinent to this application by the 17th May 2017.



Our Ref : 155007 Previous Ref : Your Ref : Enquiries : Thomas Dellavedova (6551 9634)

5 April 2017

Chief Executive Officer Shire Of Pingelly 17 Queen Street PINGELLY WA 6308

Application No: 155007 - Lot No 164 Taylor Street Pingelly

The Western Australian Planning Commission has received an application for planning approval as detailed below. Plans and documentation relating to the proposal are attached. The Commission intends to determine this application within 90 days from the date of lodgement.

Please provide any information, comment or recommended conditions pertinent to this application by the 17th May 2017 being 42 days from the date of this letter. The Commission will not determine the application until the expiry of this time unless all responses have been received from referral agencies. If your response cannot be provided within that period, please provide an interim reply advising of the reasons for the delay and the date by which a completed response will be made or if you have no comments to offer.

Referral agencies are to use the Model Subdivision Conditions Schedule in providing a recommendation to the Commission. Non-standard conditions are discouraged, however, if a non-standard condition is recommended additional information will need to be provided to justify the condition. The condition will need to be assessed for consistency against the validity test for conditions. A copy of the Model Subdivision Conditions Schedule can be accessed: www.planning.wa.gov.au

Send responses via email to <u>referrals@planning.wa.gov.au</u>. Always quote reference number "155007" when responding.

This proposal has also been referred to the following organisations for their comments: Department Of Parks And Wildlife, Public Transport Authority, Water Corporation, Western Power and LG As Above.

Yours faithfully

HM Bleskings

Kerrine Blenkinsop Secretary Western Australian Planning Commission

APPLICATION DETAILS

Application Type	Subdivision	Application No 155007
Applicant(s)	Mr Peter Gow	
Owner(s)	The State Housing (Commission

e-mail: referrals@planning.wa.gov.au; web address: http://www.planning.wa.gov.au



	e.85.		
Locality	Lot No 164 Taylor	Street Pingelly	
Lot No(s).	164	Purpose	Road Widening
Location		Local Gov. Zoning	Local Road, Mixed Use
Volume/Folio No.	1654/215	Local Government	As Above
Plan/Diagram No.	P223045	Tax Sheet	
Centroid Coordinates	mE mN	······································	•
Other Factors	BUSHFIRE PRON	NE AREA. THREATENED ECO	LOGICAL COMMUNITY BUFFER.
	THREATENED F	AUNA BUFFER, PTA RAILWAY	(

e-mail: referrals@planning.wa.gov.au; web address: http://www.planning.wa.gov.au

Department of Planning	eLodgement		
Applicatio	on for Approval of Free	ehold or Survey Strata S	Subdivisions
Lodgement ID: 2017-207634	l	Submission Date: 01/04/201	17 04:19 PM
Your Reference Location of Subject Property No. of applicants Are you applying on your own b Are you the primary applicant? Do you have consent to apply fro Lodgement Type Submitted by Email		1 Taylor St 1 Taylor St, Pingelly 1 No Yes Yes Subdivision Peter Gow peter-gow@bigpond.com	
About the land			
Number of current lots on the la Drainage Reserves Recreation Reserves Road Reserves Number of fee paying lots Local Government	nd 1 0 0 0 0 Shire Of Pingelly	Total number of proposed lots on the land including balance lots Public Access Ways Right of Ways Road Widening Number of fee exempt lots Existing dwellings	1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
ls common property proposed	No		
Applicants			
Primary applicant (1)			
s the applicant a company/organisation?	No	Is the applicant a landowner?	No
Name/Company	Mr Peter Gow	ABN / ACN	N/A
Email	peter-gow@bigpond.com	Phone number	0428250962
Address			
Street address	PO Box 580	Town / Suburb or City	Narrogin
State	WA	Post Code	6312
Country	AUSTRALIA	OR Non-Australian Address, P.O. Box, & etc	N/A
Certificate of Title Details		Verselen sontetten	
Lots with certificate (1)			
Volume	1654	Folio	215
ot Number	164	Plan Number	223045
otal land area	1299	Land Area Units	Square metres
Reserve number (if applicable)	N/A	No. of landowners	1
s the Landowners name differen	t to that shown on the Certificate of	Title?	No
Landowners			
Landowner (1)			
Full name	N/A	Company / Agency	The State Housing Commission
Name of Authority	The State Housing Commission	ACN / ABN	N/A
andowner type	Government Agency/Authority	Address	
Street address	99 Plain St	Town / Suburb or City	East Perth
State	WA	Post code	6004
Country	AUSTRALIA	OR Non-Australian Address, P.O. Box, & etc	N/A
Signatory on behalf of agency		, .o. box, a cit	
First name	Last name	Position	
Allan	Pereira	Manager of Securities	

				
Number of dwellings	1	Dwelling retained	Yes	
Dwelling description	N/A			
Number of outbuildings/structure	es 0	Structure/s retained	Yes	
Other description	N/A			
Structure description	N/A			
is a battleaxe lot/s proposed?			No	
Does plan show the width and lea	ngth of the access leg, th	e area of the access leg and total area of the rear	Not applicable	
Has the land ever been used for p	No			
Does the land contain any sites t	No			
Does the land contain any sites t Sites Act 2003	hat have been reported o	or required to be reported under the Contaminated	t No	
Is the land located in an area whe there is a significant risk of acid		local knowledge lead you to form the view that on	No	
Is this application to be assessed documentation attached?	l under the Liveable Neig	hbourhoods policy and is supporting	No	
Is the development with in a Bus	No			
Are there any dewatering or drain	No			
Is excavation of 100 cubic metres	No			
If yes did the Acid Sulfate Soils in	No			
Fee & Payment				
Fee amount	\$0.00	Payment Type	Fee Exempt	
Attachments				
Attachment name		Attachment type		

1. Consent Signed-2.pdf 2. T 1654-215-1.pdf 3. WAPC Letter-4.pdf 4. WAPC Sketch-3.pdf Attachment type Authorised Letter of Consent Certificate of Title Liveable Neighbourhoods Compliance Statement Subdivision Plan

Perth	Albany	Bunbury	Geraldton	Mandurah
140 William Street	PO Box 1108	Sixth Floor	Regional Planning and Strategy	Unit 2B
Perth	Albany	Bunbury Tower	Office 10	11-13 Pinjarra Road
Western Australia, 6000,	Western Australia, 6330	61 Victoria Street	209 Foreshore Drive	Mandurah
Locked Bag 2506 Perth, 6001		Bunbury	Geraldton	Western Australia, 6210
		Western Australia, 6230	Western Australia, 6530	
Tel: (08) 6551 9000	Tel: (08) 9892 7333	Tel: (08) 9791 0577	Tel: (08) 9960 6999	Tel: (08) 9586 4680
Fax: (08) 6551 9001	Fax: (08) 9841 8304	Fax: (08) 9791 0576	Fax: (08) 9964 2912	Fax: (08) 9581 5491

Infoline: 1800 626 477; e-mail: corporate@wapc.wa.gov.au; web address: http://www.planning.wa.gov.au;

PH and KE GOW (Licensed Surveyors) PO Box 580 Narrogin WA 6312 98815140 0428250962 fax 98815575

4

The Secretary Western Australian Planning Commission 140 William St PERTH WA 6000

24/03/17

RE: Proposed Road Widening ex Lot 164, 1 Taylor St, Pingelly, Shire of Pingelly.

Dear Sir,

I am writing on behalf of the Shire of Pingelly to apply for planning permission for a road widening ex the above lot for the reason of improving the road geometry and drainage.

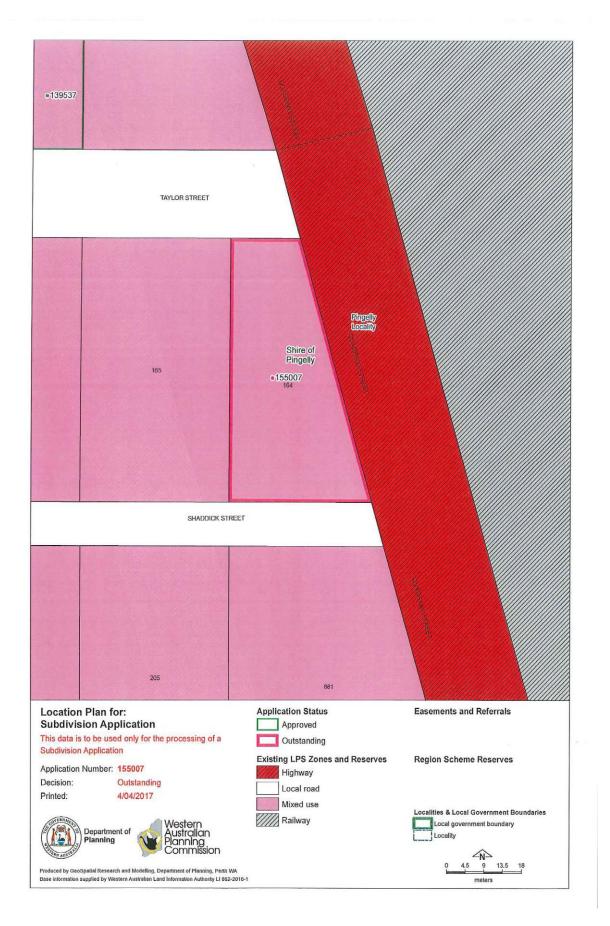
The proposed lot will create no new building entitlements. The land is being used for residential.

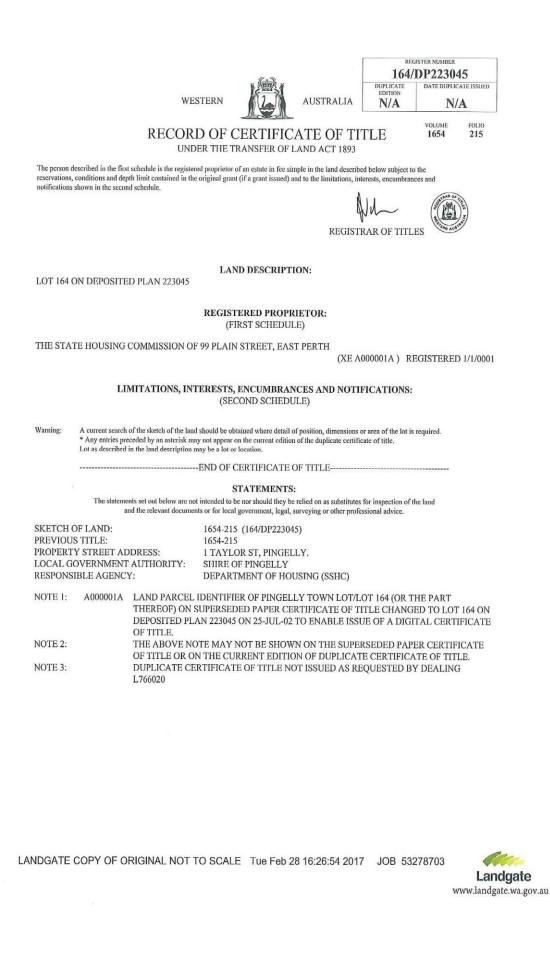
On behalf of our client I request that the commission grant preliminary approval for the subdivision as submitted.

Any questions do not hesitate to contact me.

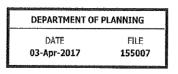
Regards

Peter Gow

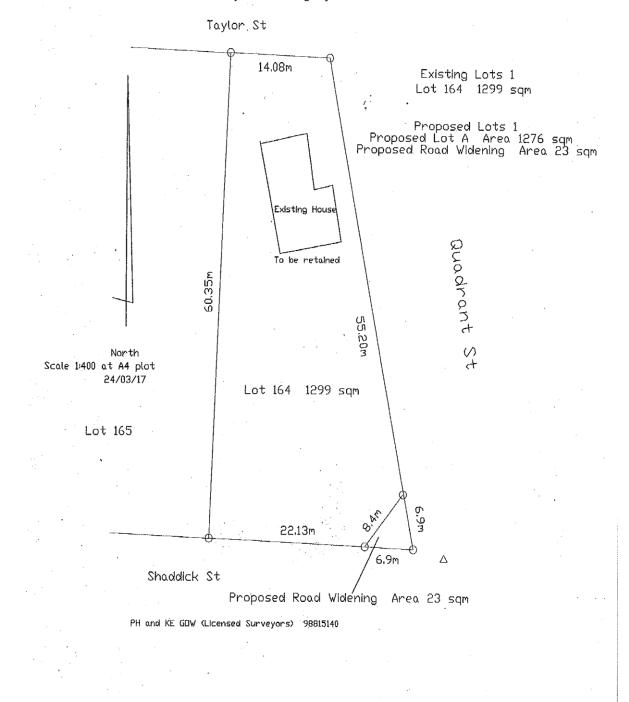




Shire of Pingelly - Ordinary Meeting of Council Minutes - 19 April 2017



Proposed Road Widening ex Lot 164 on DP 223045 1 Taylor St Pingelly



Consultation:

Shire of Pingelly - Ordinary Meeting of Council Minutes - 19 April 2017

Western Australian Planning Commission P Gow – Surveyor Barry Gibbs - Director Technical Services

Statutory Environment: Shire of Pingelly Local Planning Scheme No.3.

Policy Implications: Nil

Financial Implications: Nil

Strategic Implications: Nil

Voting Requirements: Simple Majority

12184 Moved: Cr Hodges Seconded: Cr Walton-Hassell

Recommendation and Council Decision:

That Council receive the information from WAPC and support the proposed subdivision of Lot 164 – 1 Taylor Street, Pingelly.

17. ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN Nil

18. NEW BUSINESS OR URGENT BUSINESS INTRODUCED BY DECISION OF THE MEETING

New business of an urgent nature introduced by decision of the meeting. Best practice provides that Council should only consider items that have been included on the Agenda (to allow ample time for Councillors to research prior to the meeting) and which have an Officer Report (to provide the background to the issue and a recommended decision).

12185 Moved: Cr Steel Seconded: Cr Marshall

to introduce new business

Carried 6:0

12186 Moved: Cr Walton-Hassell Seconded: Cr Marshall

That Council note the Shire President has received an email from Mr Craig McLennan and that the Shire President has taken appropriate action.

Carried 6:0

19. CLOSURE OF MEETING

The Chairman declared the meeting closed at 2.37pm.

These minutes were confirmed by Council at the Ordinary Council Meeting held on 17 May 2017

Signed..... Presiding Person at the meeting at which the minutes were confirmed.